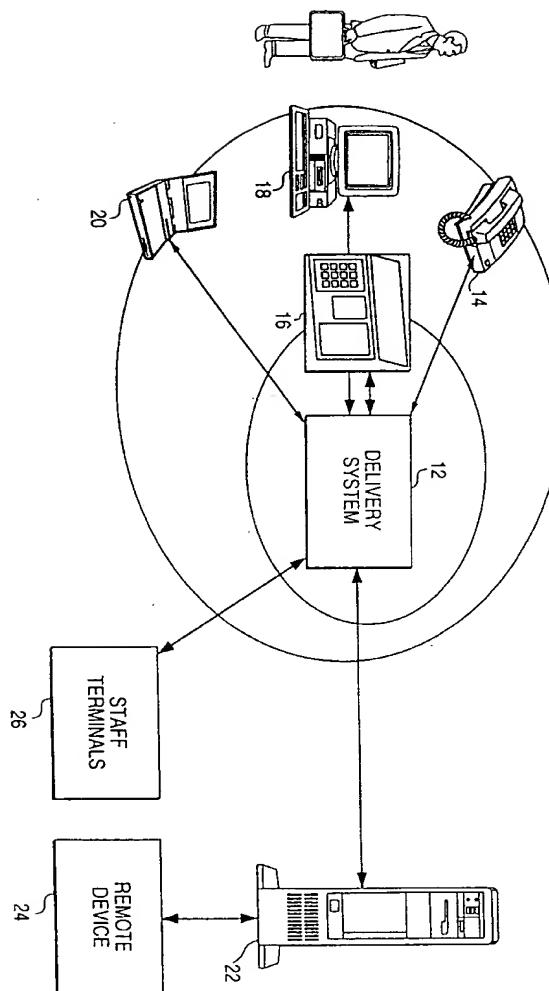


FIG. 1



09671424, 092700

FIG. 2

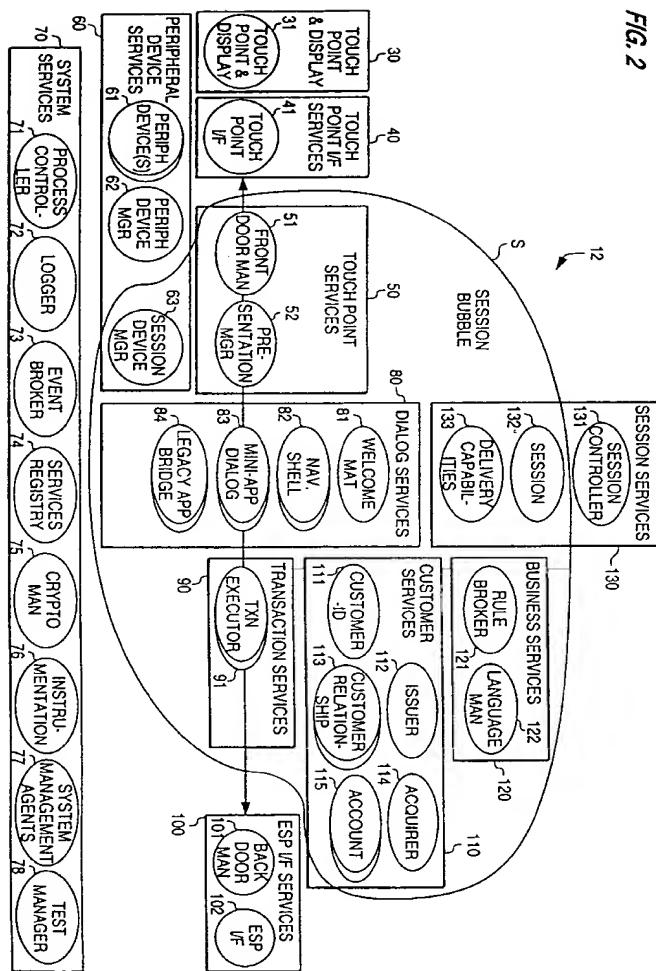


FIG. 3A

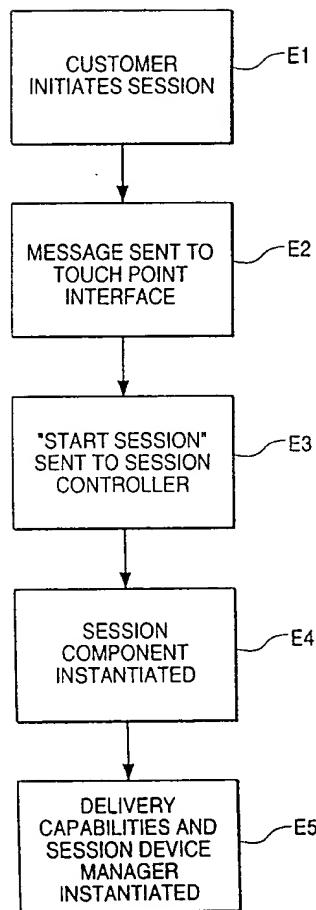
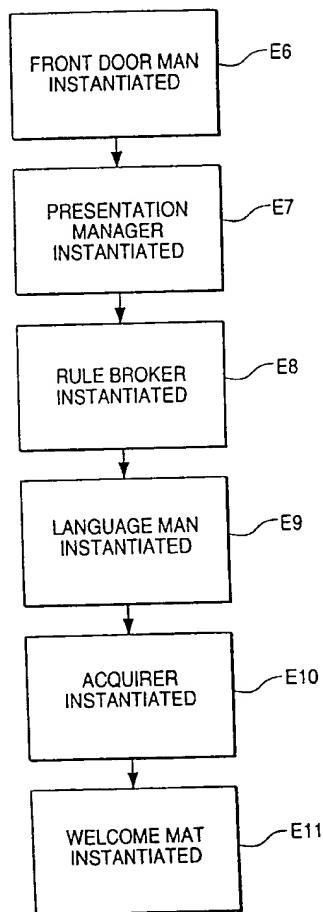
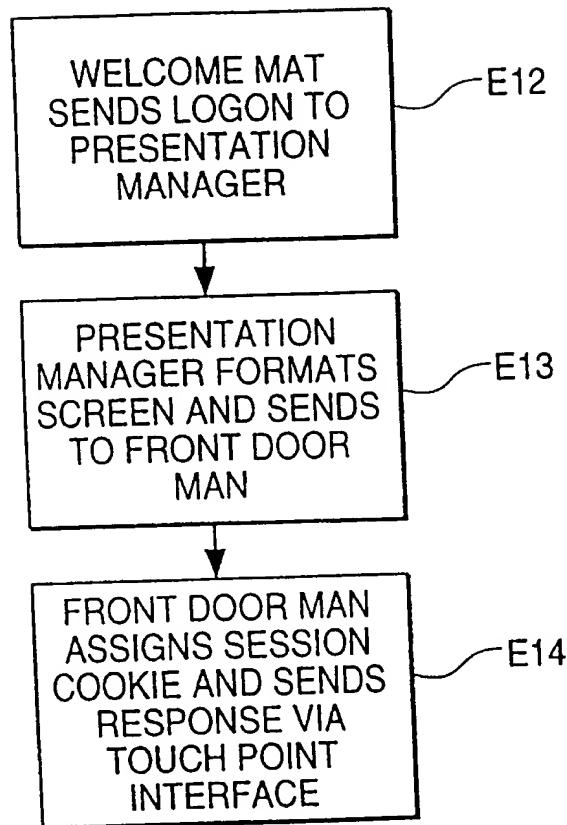


FIG. 3B



00671424 092700

FIG. 3C



002700 002700 002700 002700

FIG. 4A

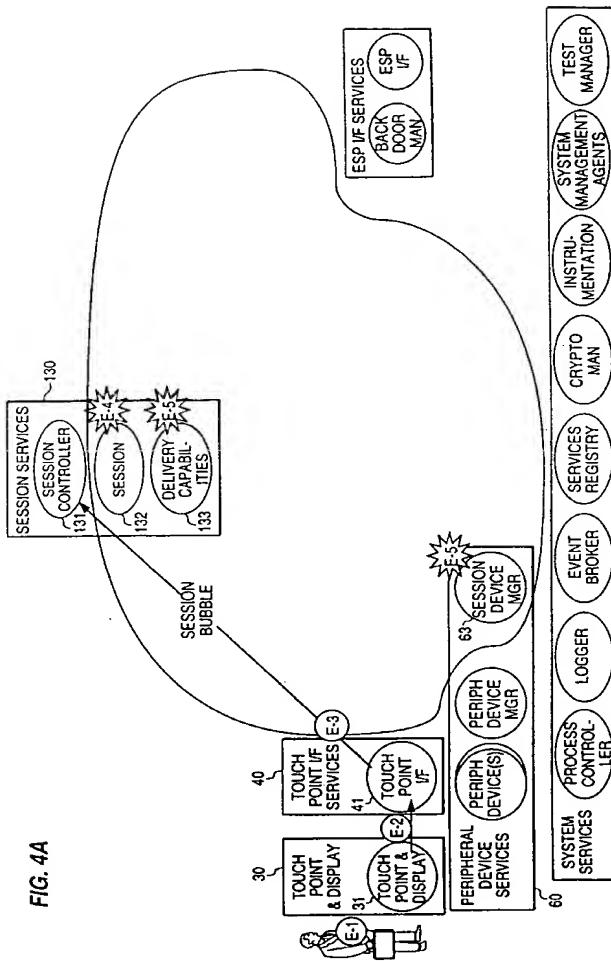


FIG. 4B

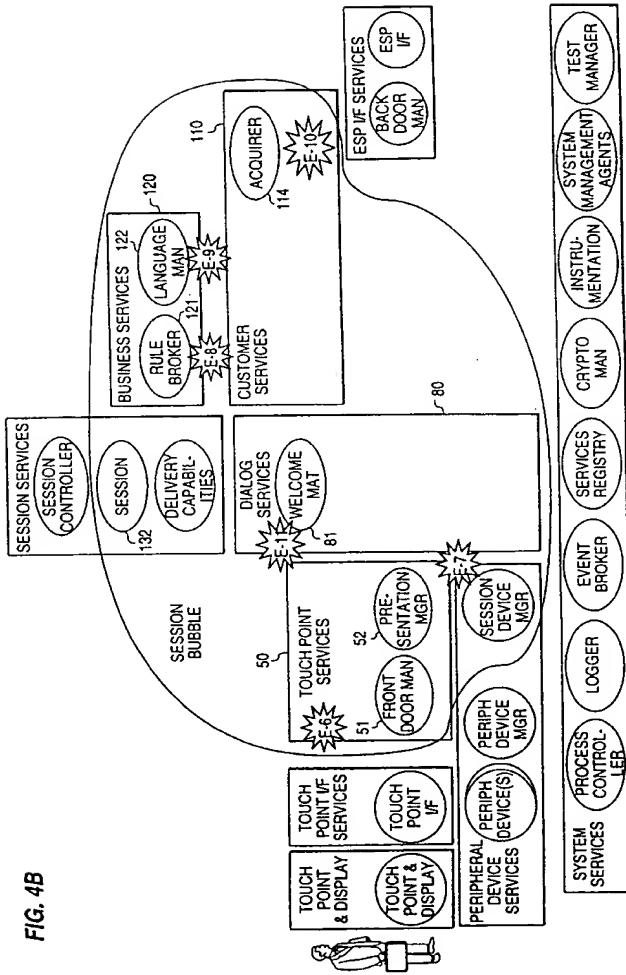


FIG. 4C

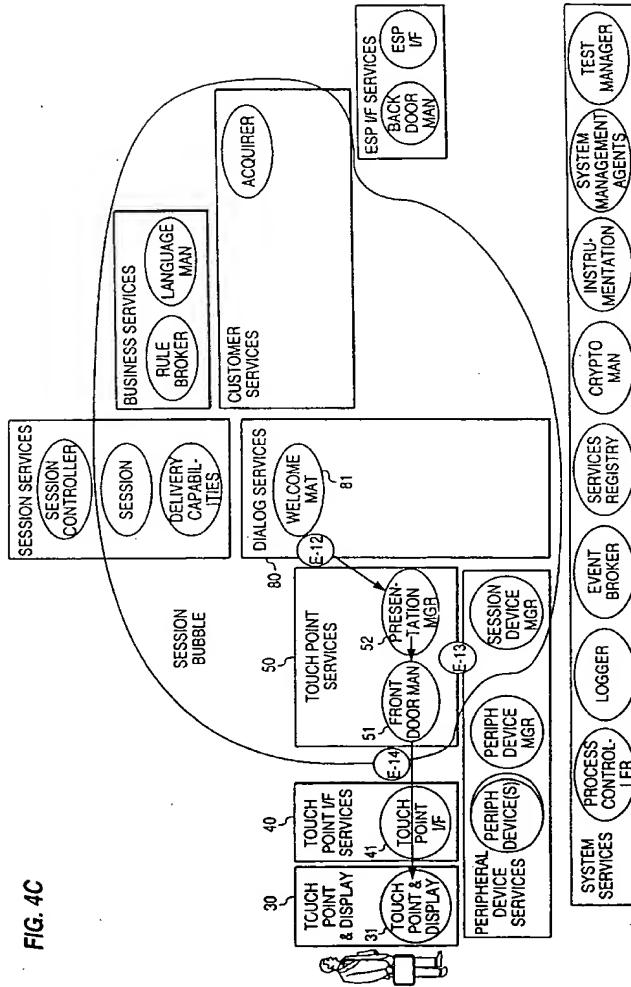


FIG. 5A

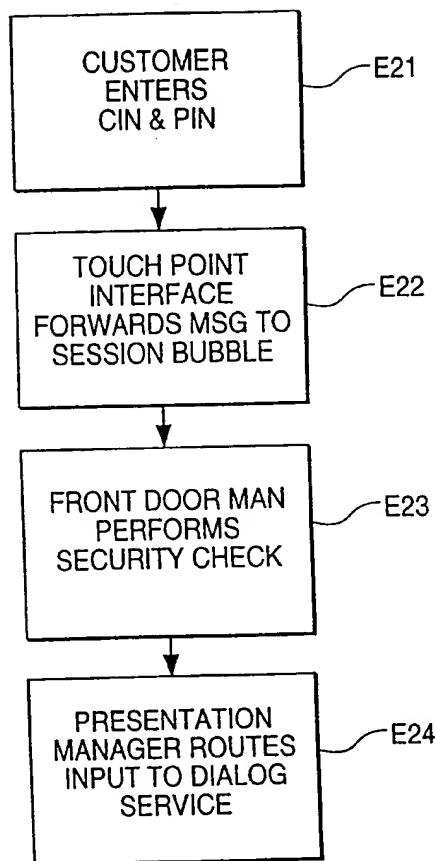


FIG. 5B

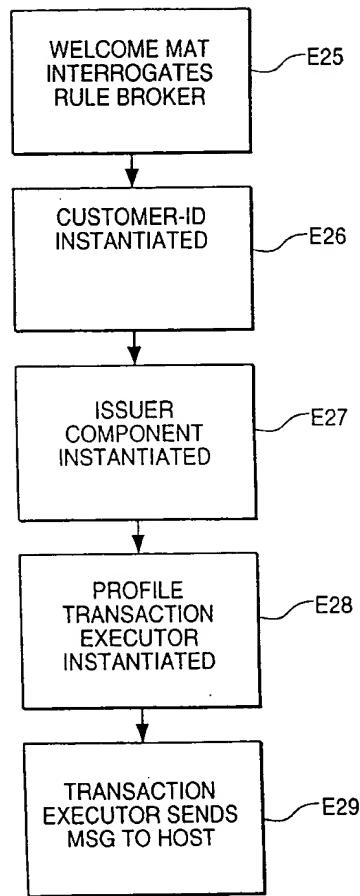


FIG. 5C

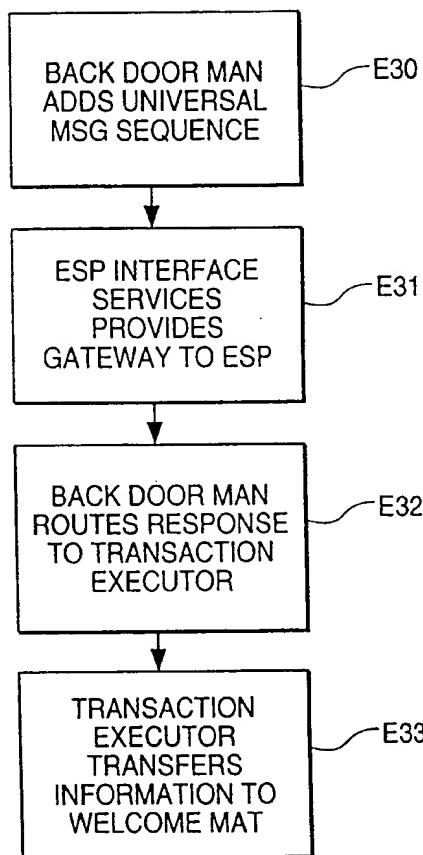
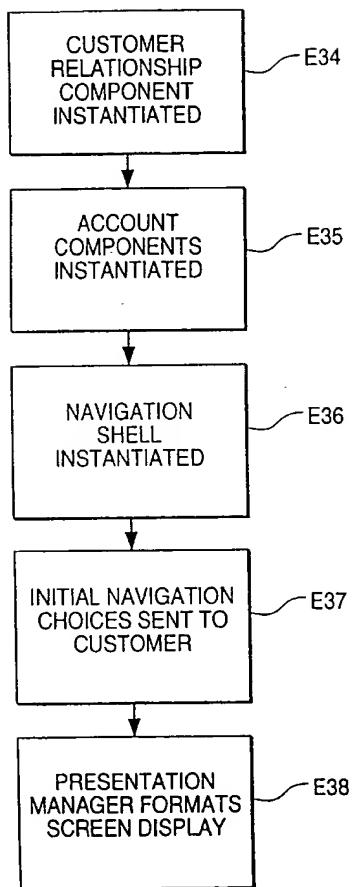


FIG. 5D



09671424.092700

FIG. 6A

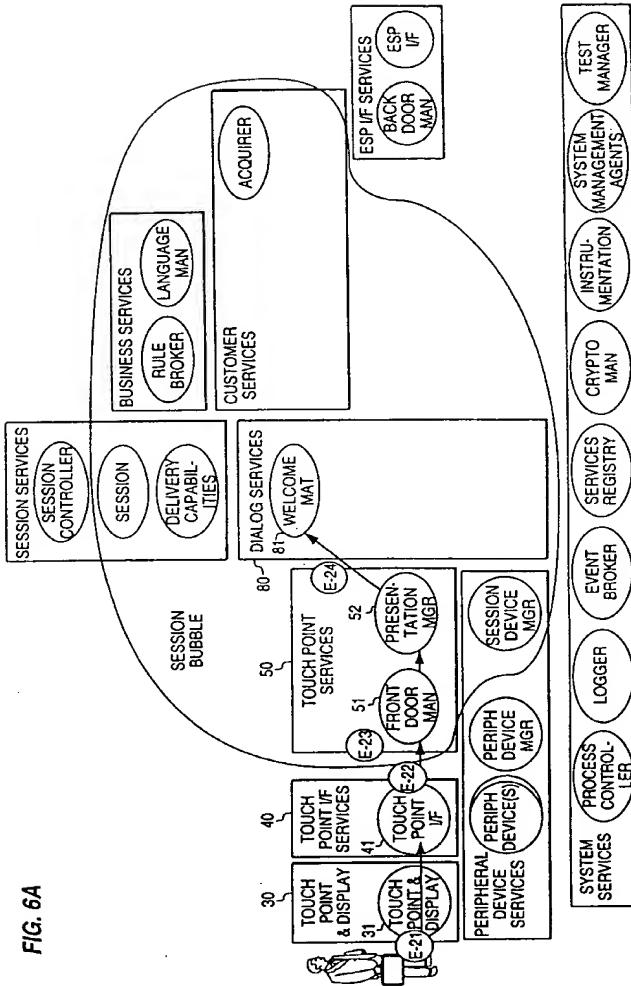
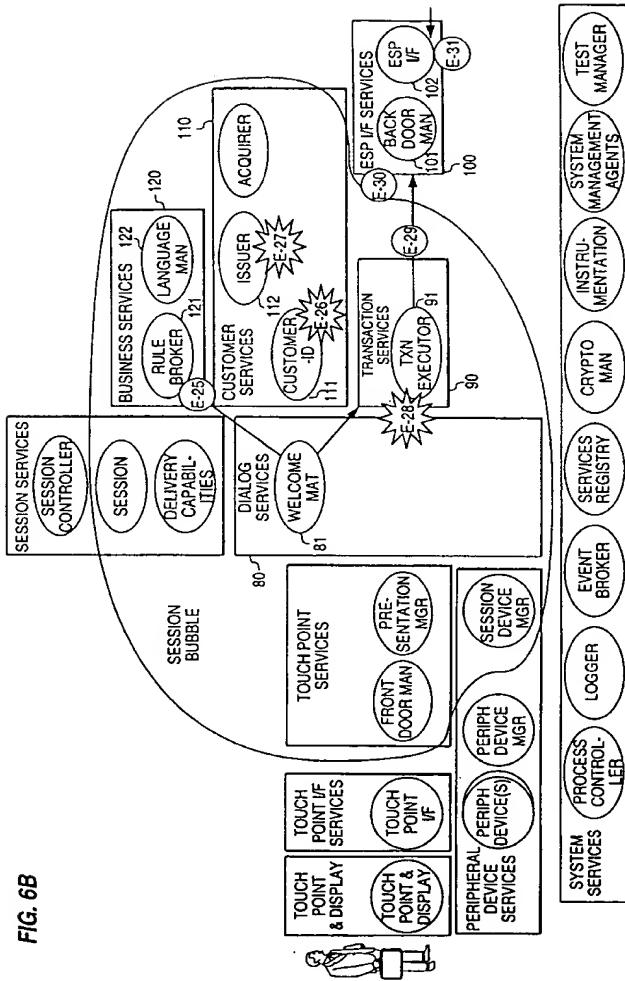


FIG. 6B



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FIG. 6C

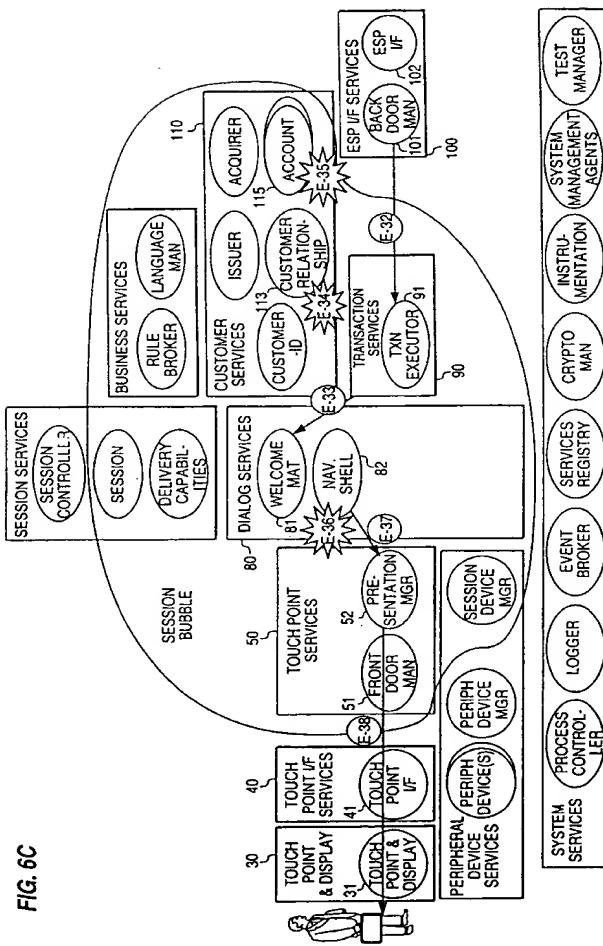
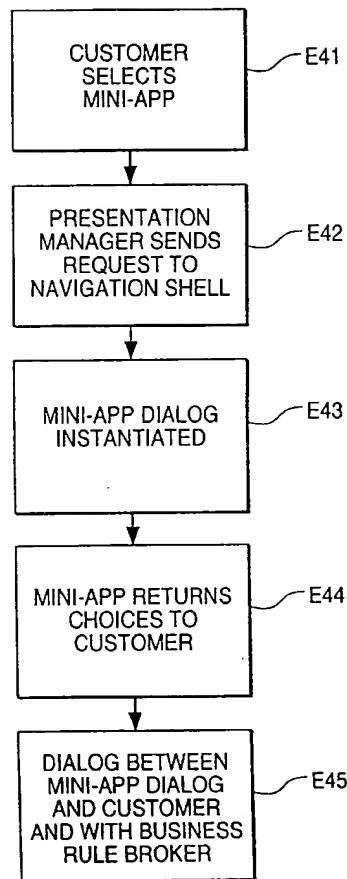
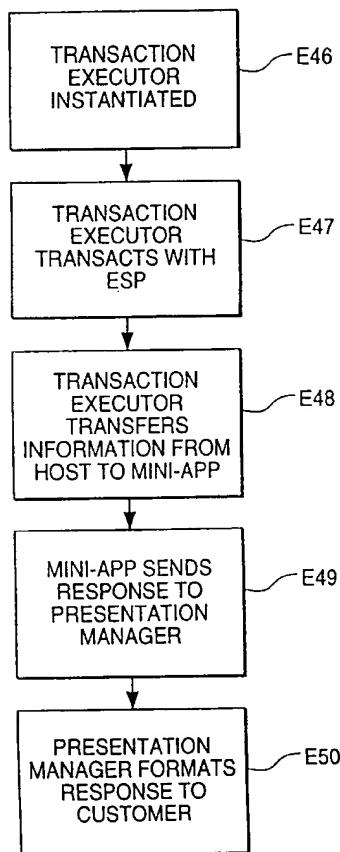


FIG. 7A



0002744274-00027400

FIG. 7B



000271424260 • 4122700

FIG. 8A

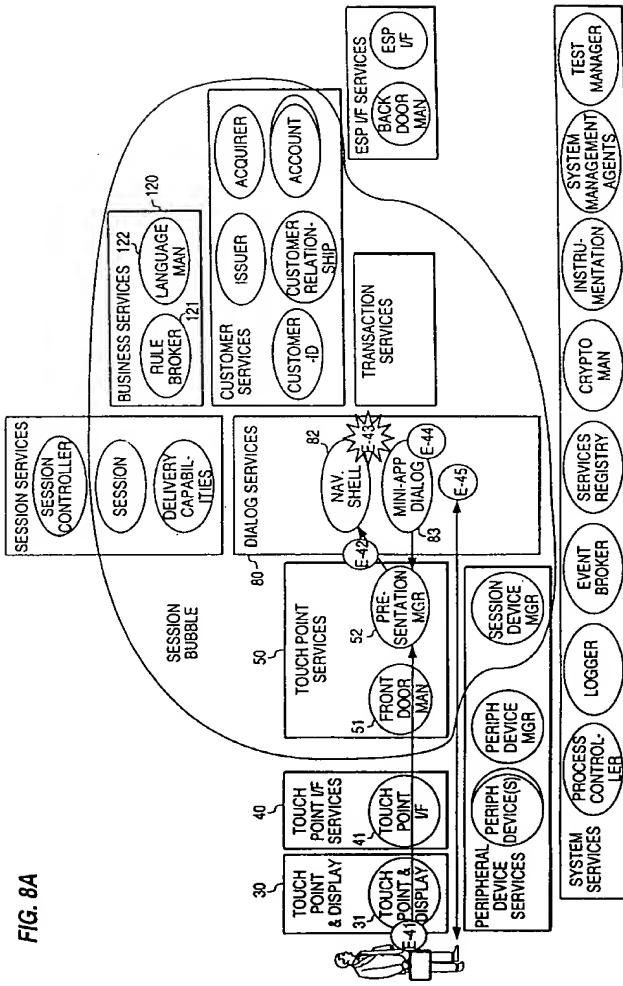


FIG. 8B

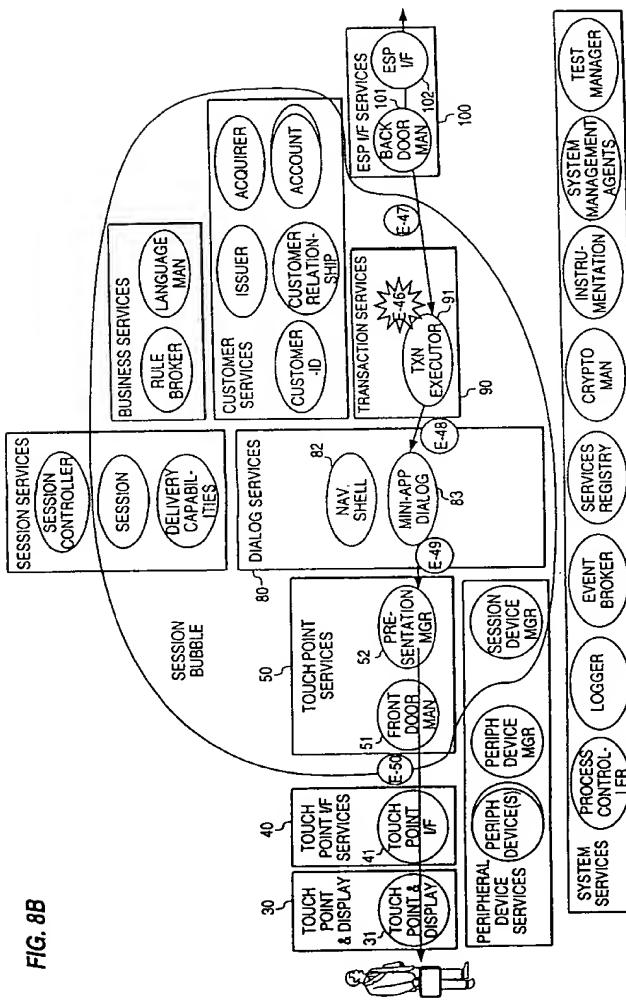


FIG. 9

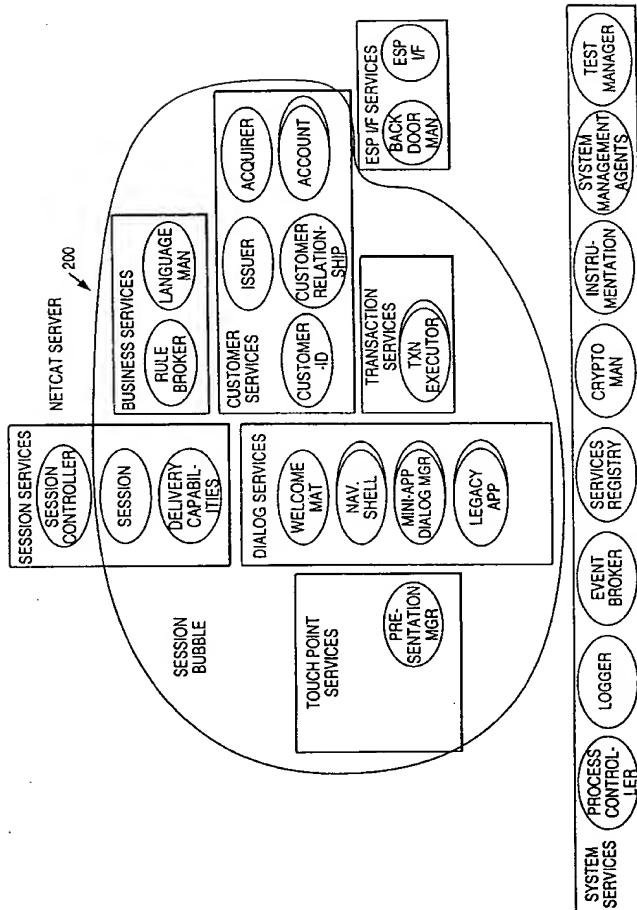
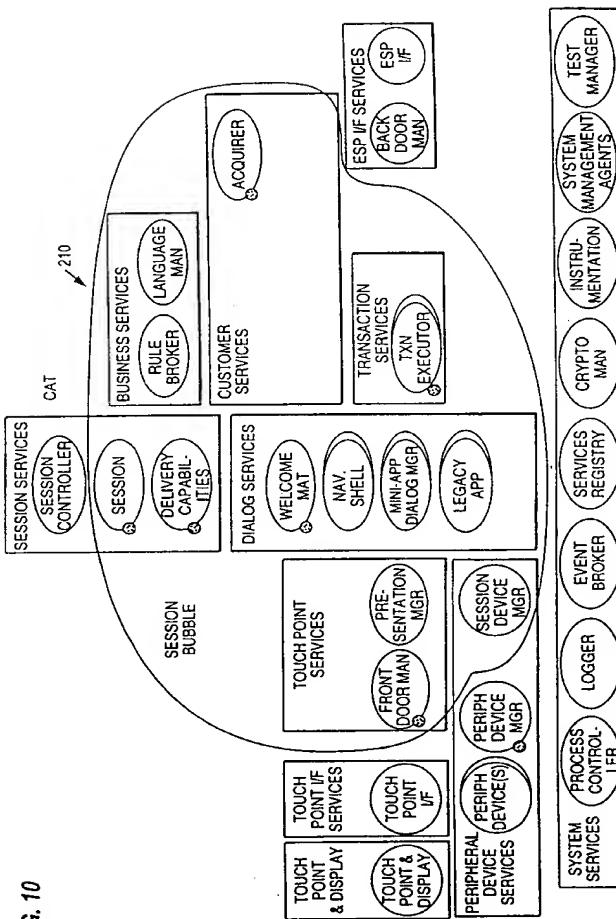
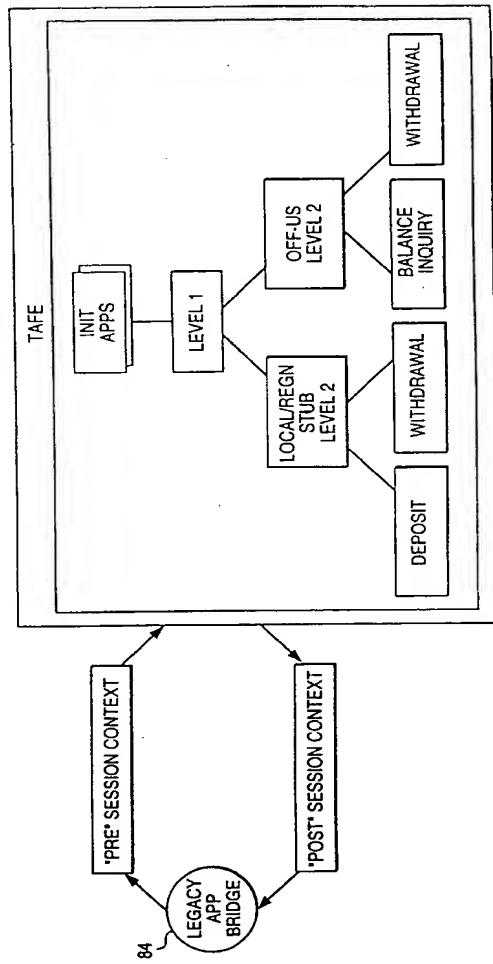


FIG. 10



CAT /210

FIG. 11



GLOBAL CAT 300

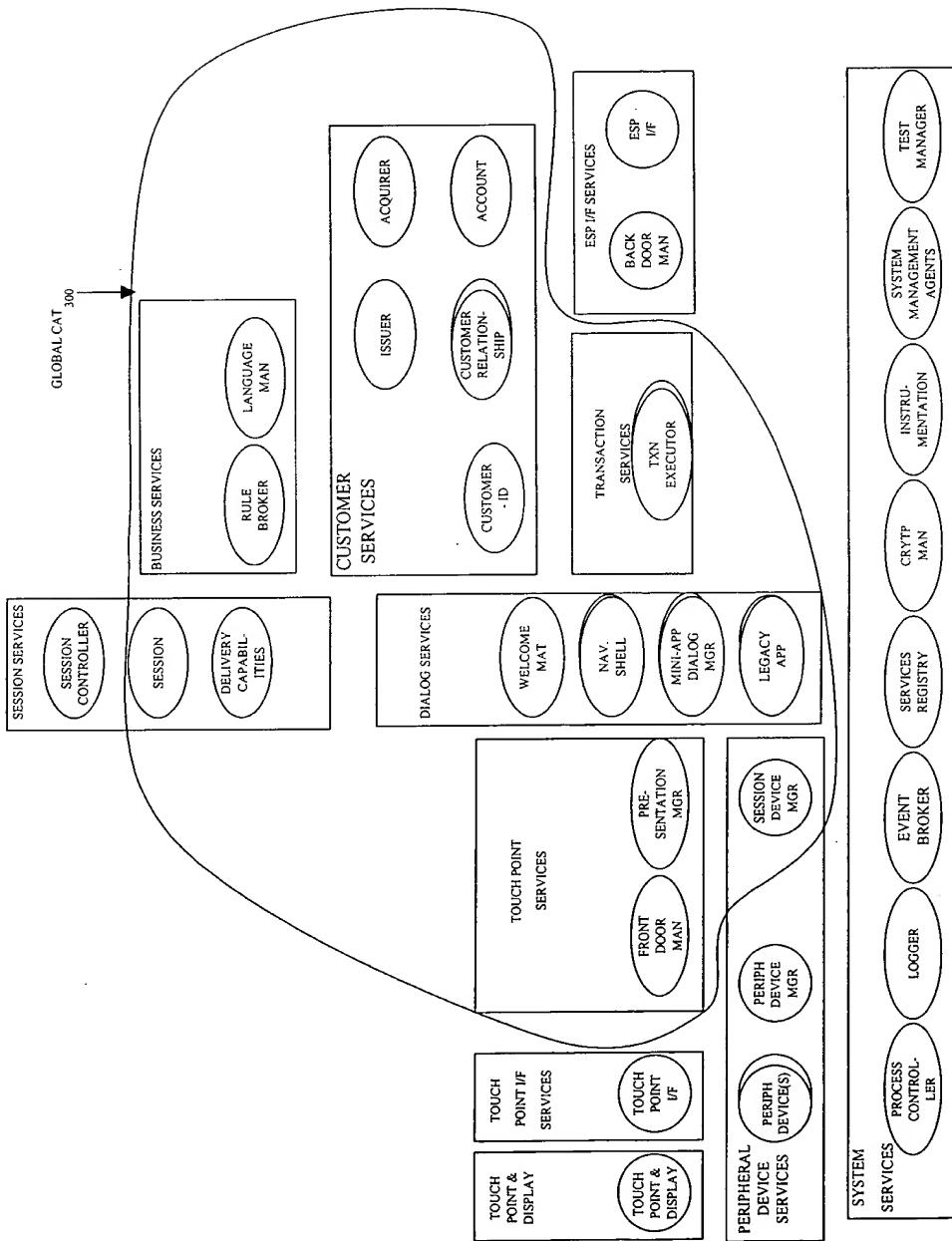


FIG. 12

INESS RULES - ACCOUNT DATA

Rule	Description	Arguments	Answers	Comments	Appendix Table	Rule name
108. What fields are displayed for this product type on screen?	BusinessCode (Relationship Issuer) TransactionType ProductType	MessageElement (ordered list)	For element display order, refer to Table B1	A7		gblISIBalances DisplayedForProduct
110. What fields are printed for this product type?	BusinessCode (Relationship Issuer) TransactionType	MessageElement (ordered list)	For element print order, refer to Table B1	A15		gblISIBalancesPrinted ForProduct
148. What product types are supported by the transaction type?	BusinessCode (Relationship Issuer) TransactionType	ProductType (list)		A6		gblISIProducts
160. What is the balance associated for each linked product?	BusinessCode (Relationship Issuer) ProductType (Linked Products)	ProductType MessageElement		A9		gblElementsIn LinkedProducts
518. Which resolver balance is supported for this product?	ProductType TransactionType	MessageElement		A16		gblResolver BalanceForProduct
510. What is the phrase describing the balance?	BusinessCode (Relationship Issuer) ProductType MessageElement					From Phrase Database
521. How should balance be displayed if negative?	BusinessCode (Relationship Issuer) ProductType MessageElement	Balance Display: 1. Zero 2. Display Positive 3. Do Not Display	If no answer is given, a negative amount will be displayed with a 'positive text' associated to balance	B1		gblNegative BalanceDisplay
738. Is PIN reentry required?	BusinessCode (Relationship Issuer) TransactionType	PIN choices: 1. Yes (Always) 2. No 3. Yes (Except in 1 st transaction)		A8		gblISIReEntryPIN2
771. For accounts denominated in 'in' currencies, should balances be shown in the other currency?	BusinessCode (Relationship Issuer)	Yes/No		A8		gblISIShowBalancesIn OtherCurrencySupport
814. Support paging through multiple accounts of same type?	BusinessCode (Relationship Issuer) ProductType	Yes/No	Not implemented (Global CAT)	A8		gblPageMultiple SameType
155. How should interest rates be formatted for display?	Country	a. Min Digit After decimal separator b. Max Digit After decimal separator		A31		gblInterestRate DisplayFormat

FIG. 13

DOVER

BUSINESS RULES - WITHDRAWAL

Rule Description	Arguments	Answer	Comments	Appendix Table	Rule name
GENERAL RULES					
104. What product can be the source for withdrawal?	BusinessCode (Relationship Issuer) TransactionType	ProductType (list)		A6	gblWDSource Products
108. What balances are displayed for this product type on screen?	BusinessCode (Relationship Issuer) TransactionType ProductType	MessageElement (ordered list)	For element display order, refer to Table B1 (Max of 3 balances)	A7	gblWDBalances Displayed ForProduct
110. What balances are printed for this product type?	BusinessCode (Relationship Issuer) TransactionType ProductType	MessageElement (ordered list)	For element print order, refer to Table B1 (Max of 3 balances)	A15	gblWDBalances PrintedForProduct
518. Which resolver balance is supported for this product?	ProductType TransactionType	MessageElement		A16	gblResolver BalanceForProduct
521. How should balance be displayed if negative?	BusinessCode (Relationship Issuer) ProductType MessageElement	Balance Display: 1. Zero 2. Display Positive 3. Do Not Display	If no answer is given, a <i>negative amount</i> will be displayed with a 'positive text' associated to balance	B1	gblNegative BalanceDisplay
735. What balance is displayed for an Insufficient fund error screen?	BusinessCode (Relationship Issuer) ProductType (Source)	MessageElement (one element maximum)		A30	gblBalanceDisplayed ForNSF
738. Is PIN reentry required?	BusinessCode (Relationship Issuer) TransactionType	PIN choices: 1. Yes (Always) 2. No 3. Yes (Except in 1 st transaction)		A8	gblWDRcEntryPIN2
870. Display screen with double FX information.	BusinessCode (Relationship Issuer) TransactionType	Yes/No		A8	gblWDDisplay DoubleFX
821. How long should be allowed for the customer to remove the dispense item?	BusinessCode (Acquirer) TransactionType	TimeLength (in seconds)		A8	gblWDCashWait Time
DISCLOSURES					
204. Which disclosure (if any) should be displayed if the withdrawal has FX fees?	BusinessCode (Relationship Issuer) TransactionType	DisclosureID		A28	gblWDDisclosureFX SubjectFees
206. Which disclosure (if any) should be displayed if the source of the withdrawal will be treated as a cash advance?	BusinessCode (Relationship Issuer) TransactionType ProductType	DisclosureID		A28	gblWDDisclosure CashAdvance

FIG. 14A

Rule Description	Arguments	Answer	Comments	Appendix entry Table	Rule name
210. Which disclosure (if any) should be displayed if fees apply to this cash advance?	BusinessCode (Relationship Issuer) TransactionType ProductType	DisclosureID		A28	gblWDDisclosure CashAdvanceFee
CASH DISPENSING RULES					
742. What instruments are supported for dispensing?	BusinessCode (Acquirer)	Instrument Type: (list) 1. Cash 2. Traveler's check 3. Manager's check 4. Telephone cards 5. Coupons		A8	gblDispenseInstrument
740. What currencies are dispensed?	BusinessCode (Acquirer)	CurrencyCode (list)		A10	gblDispensedCurrency
741. What denominations are available for the currency?	BusinessCode (Acquirer) CurrencyCode	Denomination (List)		A10	gblDispensed Denomination
744. What is the bill mix for each denomination?	BusinessCode (Acquirer) CurrencyCode Denomination	Algorithm MinimumAmount Algorithm MaximumAmount AlgorithmLimit Percent		A11	gblBillMixCriteria
743. What selection amounts are offered to the customer?	BusinessCode (Acquirer) SummaryCategory DenominationAvail CurrencyCode LimitCode InstrumentType	AmountSelection EquivalentAmount Selection (EMU) Format: 10;20;40;60;100;200;0	An entry returned with a value of '0' will display 'Another Amount' Amounts <i>MUST</i> be separated by a semicolon ','	A11	gblWDSelection AmountsOffered
CURRENCY RELATED RULES					
723. Is FX allowed?	BusinessCode (Relationship Issuer) TransactionType	Yes/No		A8	gblWDAllowFX
724. Is FX displayed on confirmation screen?	BusinessCode (Relationship Issuer) TransactionType	Yes/No		A8	gblWDDisplayFX
776. Display transaction amount in equivalent currency (for 'in' currencies)	BusinessCode (Relationship Issuer) TransactionType	1. Always Display 2. Display only when txn currencies are different and one is an 'in' currency		A8	gblWDDisplayAmount InOtherCurrency

FIG. 14B

Rule Description	Arguments	Answer	Comments	Appendix Table	Rule name
996. Is FX printed?	BusinessCode (Relationship Issuer) TransactionType	Yes/No		A8	gbIWDPrintFX
308. For Commission Fee: a. Display and print commission fee? b. Display and Print VAT on commission?	BusinessCode (Relationship Issuer) TransactionType	Yes/No		A8	gbIWDCCommission FeeAndVAT

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FIG. 14C

Sample Catalyst Screen

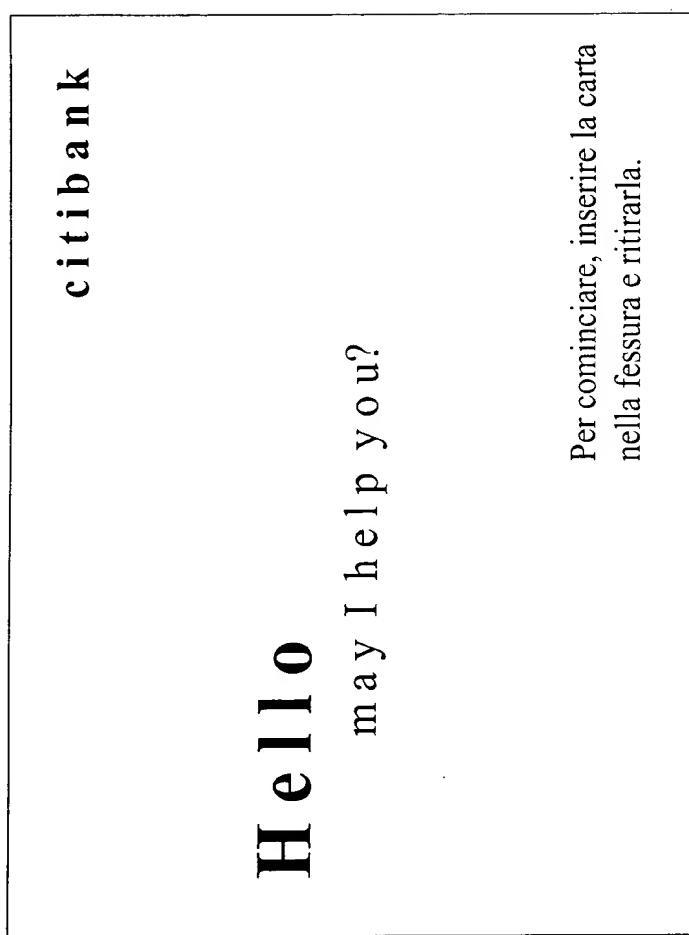


FIG. 15A

For the new millennium,
offshore banking now
comes with offshore rewards. **2000**

What would you like to do?

Please make selection below.

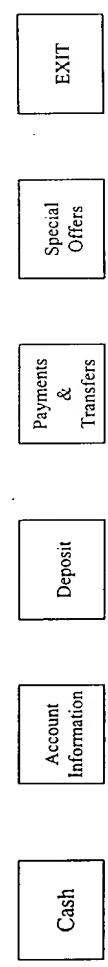


FIG. 15B

004260 " 724772 960

Cash	
Where shall I get the money from?	
WorldLink	Checking Plus* XXXXXXX3945
Simplify Your Lives	Savings XXXXXXXX5670
Invest NOW!	
Citibank <input type="checkbox"/> 5424 1801 2395 xxxx XXXXXXXX	
Where shall I get the money from?	
on deposit \$2,230.00	on deposit \$121,059,658,114.68
on deposit \$2,530.00	available credit \$7,677.28
MORE ▷	EXIT
Account Information	Payments & Transfers
Cash	Deposit
Special Offers	

*may include non-FDIC insured money market funds

FIG. 15C

Sample Catalyst Screen

Contanti

Selezionare L'importo da prelavare.

Lit 50.000 (EUR 25,82)	Lit 300.000 (EUR 154,94)
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Lit 100.000 (EUR 51,65)	Lit 400.000 (EUR 206,58)
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Lit 150.000 (EUR 77,47)	LIT 500.000 (EUR 258,23)
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Lit 150.000 (EUR 77,47)	LIT 500.000 (EUR 258,23)
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Indietro

Contanti

Depositi

Fine

Conto Informazioni

Pagamenti & Bonifici

FIG. 15D